

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90055 020 ***150.00

DOCUMENT # 805482
 1. Entity Name
COLGATE-PALMOLIVE COMPANY



40036801

Principal Place of Business: **300 PARK AVENUE NEW YORK, NY 10022**
 Mailing Address: **300 PARK AVENUE TAX DEPT. 14TH FLOOR NEW YORK, NY 10022**



2. Principal Place of Business - No P.O. Box #
 3. Mailing Address

Suite, Apt. #, etc. City & State

01232007 Chg-P CR2E034 (12/06)

4. FEI Number: **13-1815595**
 Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOK, IAN M 300 PARK AVE NEW YORK, NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELASCO, STEVEN R 300 PARK AVE. NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FILUSCH, EDWARD 300 PARK AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PATRICK, STEPHEN C 300 PARK AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HICKEY, DENNIS J 300 PARK AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HENDRY, ANDREW D 300 PARK AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hector I Erezuma 300 Park Ave. New York NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hector I Erezuma Date: 1/30/2007
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Hector I. Erezuma VP-Taxation

ATTACHMENT 40036807

~~#805482~~

Colgate-Palmolive Company
LIST OF OFFICER'S

<u>Name/Title</u>	<u>Title</u>	<u>Business Address</u>
Mark, Reuben	Chairman of the Board & Chief Executive Officer	300 Park Ave New York, NY 10022
Cook, Ian M. .	President & Chief Operating Officer	300 Park Ave New York, NY 10022
Teruel, Javier G.	Vice-Chairman	300 Park Ave New York, NY 10022
Tangney, Michael J.	Executive Vice-President; Colgate-Latin America	300 Park Ave New York, NY 10022
Patrick, Stephen C.	Chief Financial Officer	300 Park Ave New York, NY 10022
Hendry, Andrew D.	Senior Vice-President General Counsel & Secretary	300 Park Ave New York, NY 10022
Marsili, Daniel B.	Vice President, Global Human Resources	300 Park Ave New York, NY 10022
Erezuma., Hector I.	Vice-President, Taxation	300 Park Ave New York, NY 10022
Berry, Philip A.	Vice-President Global Workplace Initiatives	300 Park Ave New York, NY 10022
Filusch, Edward J.	Vice-President & Corporate Treasurer	300 Park Avenue New York, NY 10022
Garcia, Fabian T.	President Colgate Asia/Pacific	300 Park Avenue New York, NY 10022
Hickey, Dennis J.	Vice-President & Corporate Controller	300 Park Ave New York, NY 10022
Huston, John J.	Vice-President Office of the Chairman	300 Park Avenue New York, NY 10022
Martin, Ronald T.	Vice-President Global Business Practices and Corporate Social Responsibility	300 Park Ave New York, NY 10022
Moison, Franck J.	President Colgate-Europe	300 Park Ave New York, NY 10022

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Thompson, Bina H.

Vice-President
Investor Relations

300 Park Ave
New York, NY 10022

Toben, Edmund D.

Chief Information Officer

300 Park Avenue
New York, NY 10022

McBride, Seamus

President
CP U.S. Company and Worldwide
Commerical Effectiveness

300 Park Avenue
New York, NY 10022

Wheeler, Robert C.

Chief Executive Officer,
Hill's Pet Nutrition, Inc.

400 S.W. 8th, 1st Fl.
Topeka, Ks 66603-3945

Updated April 17, 2006